

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101116

Entity Name: RAE COLOR, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7803 NW 60TH LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7803 NW 60TH LANE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 36-4507296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, FRANK W
7401 W UPPER RIDGE DR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SCOTT, RACHEL E
7803 NW60TH LANE
PARKLAND, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RACHEL E. SCOTT

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: SCOTT, RACHEL E
Address: 7803 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RACHEL E SCOTT

MRS

01/12/2011

Electronic Signature of Signing Officer or Director

Date